

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 315 Madeira, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Elliott Harris, Esq.
(Contact Person)

Elliott Harris, P.A.
(Firm/Company)

111 S.W. 3rd Street
Sixth Floor
(Address)

Miami, Florida 33130
(City/State and Zip Code)

For further information concerning this matter, please call:

Elliott Harris at (305) 358-0146
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FILED
2009 AUG 31 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: 315 Madeira, LLC

2. This limited liability company was organized under the laws of:
Florida

3. The Florida document/registration number of this limited liability company is:
L05000107347

4. I, Keysite Developers, Inc., hereby resign as a Managing Member
(Print Name of Person Resigning) *(Print Title)*

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Keysite Developers, Inc.

BY: 

Signature of Resigning Member, Managing Member or Manager
FIDEL FLAMINI.

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)